



NOSTALGIA BROADCASTING COOPERATIVE INC.

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COMMUNITY NON-PROFIT RADIO

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Winnipeg, MB R3B 0X3
Phone: 204.942.CJNU (2568)
E-mail: info@cjnu.ca

ANNUAL GENERAL MEETING: Wednesday, September 16th 2020 at 6:30PM
Morrow Gospel Church, 755 St. Anne's Road – and via the Internet

As of the date of this notice, Manitoba Health COVID-19 guidelines permit indoor meeting attendance of no more than 30% of a venue's rated capacity – meaning that **physical attendance at the 2020 CJNU AGM is strictly limited to 100 attendees**. Therefore, **pre-registration is required for all those attending in person – by calling 204-272-8495. You must have received confirmation over the phone from CJNU before attending in person at the venue.** Further notice will be issued on-air and via our website if/when we have reached maximum capacity.

If you have pre-registered your intent to attend in person and received confirmation from CJNU, we look forward to seeing you at **Morrow Gospel Church, 755 St. Anne's Road**. There is ample parking on site and easy access by transit. All facilities are accessible. Doors will open at 6pm, and you will be directed by CJNU volunteers on site. Physical distancing will be in place at the venue. **Masks will be mandatory. Anyone without a mask will not be permitted entry.**

As a result of these limitations, we are delighted to also provide remote access and participation at this year's AGM via the free Internet conferencing service Zoom. **Pre-registration is also required for remote attendance – via email to agm@cjnu.ca**. Those who wish to attend remotely will be emailed a direct, secure meeting link, along with instructions on how to participate remotely. These will be issued to remote participants closer to the meeting date.

All members in good standing as of the date of this notice are entitled to vote at the meeting – either in person, or via Zoom.

The AGM will include business matters relating to the 2019 financial year; annual reports; the presentation of Financial Statements; the appointment of an external accountant for a review engagement; and election to the Board of Directors. As has become customary, and in accordance section 264(1) of the Manitoba Cooperatives Act, there will be a special resolution presented at the meeting to not appoint an auditor for the 2020 financial year. Plus, with 2020 being a truly unprecedented year, we will also update you on the first six months of this fiscal year, and our ongoing response to the COVID-19 pandemic, and announcing the recipients of our annual Volunteer Award and Builder's Award.

We look forward to your attendance – either in person or remotely, on **Wednesday, September 16th, 6:30pm**. **Pre-registration is required. To attend in person, call 204-272-8495. To attend remotely, email agm@cjnu.ca.**

You must receive confirmation from CJNU in order to attend either in person or remotely.

This notice is issued by order of the Board, in accordance with our by-laws and the Manitoba Cooperatives Act, on Wednesday August 26th, 2020

Dorothy Dobbie

Interim Chair
Nostalgia Broadcasting Cooperative Inc.

NB: official advice on public gatherings may change after the issuance of this notice but before the scheduled meeting date. Updates will be posted at CJNU.ca and shared regularly on the air.